



COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Jerome Groomes
City Manager
Susan Dever
City Council Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, February 10, 2010, at 11:00 a.m. at the City of Norwalk Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California 90650

AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)

There are no settlement proposals for this meeting.

4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
 - a. Delia Sapinoso v. County of Los Angeles
United States District Court Case No. CV095607
5. Approval of Minutes for the January 20, 2010, meeting of the Contract Cities Liability Trust Fund Claims Board.

[See Supporting Document](#)

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
7. Other Business
8. Adjournment

**COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY TRUST FUND
CLAIMS BOARD**

MINUTES OF MEETING

January 20, 2010

Agenda Item No.: 5

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:15 a.m. The meeting was held in the City of Norwalk Community Meeting Center, Multipurpose Room, 13200 Clarkdale Avenue, Norwalk, California.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Jerome Groomes, Carson, Region II; Michael Egan, Bellflower, Region III; Sam Olivito, Executive Director, California Contract Cities Association; *Alternates:* Harold Hofmann, Lawndale, Region II; Darrell George, Duarte, Region I; David Spence, La Canada Flintridge, Region I; **County of Los Angeles Staff:** Roger H. Granbo, Assistant County Counsel; Sal Reza, Risk Management Operations, Chief Executive Office; Shaun Mathers, Civil Litigation Unit, Los Angeles County Sheriff's Department; **Third Party Administrator for the County of Los Angeles:** Tanya Souza, Claims Manager, Carl Warren & Company.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:15 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

There were no settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)**

- a. Bill Henderson v. County of Los Angeles
Los Angeles Superior Court Case No. BC323154
- b. Daniel Martinez v. County of Los Angeles
United States District Court Case No. CV0908371
- c. Jaylen Reece v. County of Los Angeles
Compton Superior Court Case No. TC022489
- d. Maria Sandoval v. County of Los Angeles
United States District Court Case No. CV093428

The meeting was reconvened into public session at 12:20 p.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for the December 2, 2009, meeting of
the Contract Cities Liability Trust Fund Claims Board**

The Minutes for the meeting December 2, 2009, were approved.

**6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the
Agenda for Action at a Further Meeting of the Contract Cities Liability
Trust Fund Claims Board, or Matters Requiring Immediate Action Because
of Emergency Situation or Where the Need to Take Immediate Action Came
to the Attention of the Board Subsequent to the Posting of the Agenda**

None

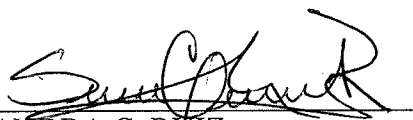
7. Other Business

None

8. Adjournment

There being no further business, the meeting was adjourned at 12:21 p.m.

COUNTY OF LOS ANGELES
CONTRACT CITIES LIABILITY
TRUST FUND CLAIMS BOARD


SANDRA C. RUIZ